

AMENDED: 9-18-01, 9:35 A.M.

AGENDA
STATE TRANSPORTATION BOARD
9:00 a.m., Friday, September 21, 2001
City of Surprise Council Chambers
12425 W. Bell Road, Bldg. D
Surprise, Arizona 85374

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on September 21, 2001, relating to any items on the agenda. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The pledge of allegiance to the flag led by Chairman Roc Arnett.

OPENING REMARKS

Opening remarks and recognition of dignitaries by Chairman Roc Arnett.

AWARD

35 Year Service Award will be presented to Charlie Kinsey.

CALL TO AUDIENCE (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board.

CONSENT AGENDA (Action as Required)

***ITEM 1:** Bring forward Items not to be included in the consent agenda. ("*" indicates Items recommended by ADOT staff for further discussion).

***ITEM 1A: POTENTIAL PROJECT ACCELERATIONS**

Staff will present information on acceleration proposals for SR85 projects and other potential statewide projects. (For Discussion and Possible Action.)

DIRECTOR'S REPORT (Information, Discussion, Action as required)

***ITEM 2: Legislative Report (Five Minutes)**

Staff will provide an update on Legislative Issues. (For Information Only.)

***ITEM 3: Financial Report (Ten Minutes)**

Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John McGee.)

***ITEM 4: Financing Program (Ten Minutes)**

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (For Information & Discussion Only – John McGee.)

***ITEM 5: Appointment of Underwriters (Five Minutes)**

Staff will present a Resolution recommending appointment of Underwriters for the Board's anticipated issuance of Transportation Excise Tax Revenue Bonds (Maricopa County Regional Area Road Fund) 2001 Series. (For Discussion and Possible Action – John McGee.)

***ITEM 6: Resolution Authorizing Issuance of Transportation Excise Tax Revenue Bonds (Five Minutes)**

Staff will present a Resolution authorizing issuance of the Board's anticipated Transportation Excise Tax Revenue Bonds (Maricopa County Regional Area Road Fund) 2001 Series. (For Discussion and Possible Action – John McGee.)

***ITEM 7: American Towers Inc. Master Lease Agreement (Five Minutes)**

Staff will present a Master Lease Agreement between the Arizona Department of Transportation and American Towers Inc. for the lease of telecommunications sites.

ITEM 8: BOARD MINUTES (Approval)

Study Session Minutes – May 29, 2001

Board Meeting Minutes – June 15, 2001

Study Session Minutes – August 2, 2001

Board Meeting Minutes – August 17, 2001

ITEM 9: 2001 BOARD MEETING DATES & LOCATIONS

October 4, 2001	Study Session – Phoenix	9:30 a.m.
October 19, 2001	Board Mtg. – Mesa	9:00 a.m.
November 1, 2001	Study Session – Phoenix	9:30 a.m.
November 16, 2001	Board Mtg. – Willcox	9:00 a.m.
December 6, 2001	Study Session – Phoenix	9:30 a.m.
December 14, 2001	Board Mtg. – Tucson	9:00 a.m.

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

FY 2002-2006 Highway Construction Program – Requested Modifications

*ITEM: 10	COUNTY:	Statewide
	SCHEDULE:	New Project
	TYPE OF WORK:	Federal Tax Evasion Program
	PROGRAM AMOUNT:	\$719,000 Funding Source: STP
	PROJECT MANAGER:	Kathleen Morley
	REQUESTED ACTION:	Create new Sub Program in the FY 2002 Highway Construction in the amount of \$718,607. Funds available from FY 2002 Highway Contingency Fund #72302.
	NEW PROGRAM AMOUNT:	\$719,000

*ITEM: 11	ROUTE NO:	Arizona State Parks
	COUNTY:	Statewide
	SCHEDULE:	New Project
	SECTION:	Recreational Trails Program
	TYPE OF WORK:	FY 1999 Statewide Recreational Trails
	PROGRAM AMOUNT:	New Project
	PROJECT MANAGER:	Carol Scherbarth
	PROJECT:	H394005X
	REQUESTED ACTION:	Add new program item to the FY 2002 Highway Construction program in amount of \$722,783.
	NEW PROGRAM AMOUNT:	\$722,783

*ITEM: 12 ROUTE NO: Arizona State Parks
COUNTY: Statewide
SCHEDULE: New Project
SECTION: Recreational Trails Program
TYPE OF WORK: FY 2000 Statewide Recreational Trails
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Carol Scherbarth
PROJECT: H394006X
REQUESTED ACTION: Add new program item to the FY 2002 Highway
Construction program in amount of \$967,401.
NEW PROGRAM AMOUNT: \$967,401

*ITEM: 13 ROUTE NO: Arizona State Parks
COUNTY: Statewide
SCHEDULE: New Project
SECTION: Recreational Trails Program
TYPE OF WORK: FY 2001 Statewide Recreational Trails
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Carol Scherbarth
PROJECT: H394007X
REQUESTED ACTION: Add new program item to the FY 2002 Highway
Construction program in amount of \$922,071.
PROGRAM AMOUNT: NewProject
NEW PROGRAM AMOUNT: \$922,071

*ITEM: 14 ROUTE NO: SR 89 A @ MP 320.00
COUNTY: Yavapai
SCHEDULE: FY 2003
SECTION: Glasford Hill Segment
TYPE OF WORK: Reconstruct Highway
PROGRAM AMOUNT: \$10,428,000 Funding Source: State
PROJECT MANAGER: Javier Guana
PROJECT: H520801C Item Number; 14803
REQUESTED ACTION: Reduce program amount by \$3,216,000 and advance
funds to FY 2002 per JPA 99-03. **Contingent on
approval of HELP loan.**
PROGRAM AMOUNT: \$10,428,000
DECREASE AMOUNT: \$3,216,000
NEW PROGRAM AMOUNT: \$7,212,000

*ITEM: 15 ROUTE NO: SR 89 A @ MP 320.00
COUNTY: Yavapai
SCHEDULE: New Project
SECTION: Glasford Hill Segment
TYPE OF WORK: Right of Way Acquisition
PROGRAM AMOUNT: NA
PROJECT MANAGER: Javier Guana
PROJECT: H520802R
REQUESTED ACTION: Add new project to the FY 2002 Highway Construction Program in amount of \$2,450,000 to reimburse Yavapai County for expenses incurred per IGA 99-03. **Funds available from program item #14803 (H520801C). Contingent on approval of HELP loan.**

NEW PROGRAM AMOUNT: \$2,450,000

*ITEM: 16 ROUTE NO: SR 89 A @ MP 320.00
COUNTY: Yavapai
SCHEDULE: Underway Program
SECTION: Glasford Hill Segment
TYPE OF WORK: Roadway Design
PROGRAM AMOUNT: \$1,500,000
PROJECT MANAGER: Javier Guana
PROJECT: H520801D
REQUESTED ACTION: Increase Underway Program amount by \$766,000 to 2,266,000 per IGA 99-03. **Funds available from program item #14803 (H520801C). Contingent on approval of HELP loan.**

PROGRAM AMOUNT (Underway): \$1,500,000
INCREASE AMOUNT: \$766,000
NEW PROGRAM AMOUNT: \$2,266,000

*ITEM: 17 ROUTE NO: I-10 @ MP 251.80
COUNTY: Pima
SCHEDULE: FY 2005
SECTION: Sunset Road - Ruthrauff Road
TYPE OF WORK: Install landscape
PROGRAM AMOUNT: \$650,000 Funding Source: NH
PROJECT MANAGER: Larry Maucher
PROJECT: Item Number; 11105
REQUESTED ACTION: Reduce program amount by \$605,000 to \$45,000.
Funds to be used on adjacent I-10 landscape project.
Funds return to FY 2005 Highway Contingency Fund #72305.

PROGRAM AMOUNT:	\$650,000
DECREASE AMOUNT:	\$605,000
NEW PROGRAM AMOUNT:	\$45,000

*ITEM: 18 ROUTE NO: I-10 @ MP 249.30
COUNTY: Pima
SCHEDULE: FY 2005
SECTION: Ina Road - Sunset Road
TYPE OF WORK: Install landscape
PROGRAM AMOUNT: \$1,150,000 Funding Source: NH
PROJECT MANAGER: Larry Maucher
PROJECT: H303803C Item Number; 11005
REQUESTED ACTION: Increase program amount by \$605,000 to
\$1,755,000 for addition of decomposed granite to
reduce erosion. **Funds available from FY 2005 Highway Contingency Fund \$72305.**

PROGRAM AMOUNT:	\$1,150,000
INCREASE AMOUNT:	\$605,000
NEW PROGRAM AMOUNT:	\$1,755,000

*ITEM: 19 ROUTE NO: US 160 @ MP 311.50
COUNTY: Coconino
SCHEDULE: FY 2002
SECTION: Jct US 89 - Tuba City
TYPE OF WORK: ARFC – Pavement Preservation
PROGRAM AMOUNT: \$610,000 Funding Source: STP
PROJECT MANAGER: Art May
PROJECT: H527401C Item Number; 22802
REQUESTED ACTION: Defer project to FY 2003 to coordinate with adjacent roadway construction project. Combining project advertisements will reduce related project cost.
Funds return to the FY 2002 Pavement Preservation Fund #72502. New funds available from FY 2003 Pavement Preservation Fund # 72503.

*ITEM: 20 ROUTE NO: SR 89 @ MP 353.00
COUNTY: Yavapai
SCHEDULE: FY 2003
SECTION: Little Hell Canyon - Ash Fork
TYPE OF WORK: Pavement preservation
PROGRAM AMOUNT: \$3,376,000 Funding Source: STP
PROJECT MANAGER: Chris Cooper
PROJECT: H556501C Item Number; 21903
REQUESTED ACTION: Increase program amount by \$787,000 to \$4,163,000 due to safety items, updated unit cost and quantities. **Funds available from FY 2003 Pavement Preservation Fund #72503.**

PROGRAM AMOUNT:	\$3,376,000
INCREASE AMOUNT:	\$787,000
NEW PROGRAM AMOUNT:	\$4,163,000

*ITEM: 21 ROUTE NO: SR 86 @ MP 134.10
COUNTY: Pima
SCHEDULE: FY 2002
SECTION: Jct. SR 386 - MP 135.0
TYPE OF WORK: Intersection improvement & extend box culvert
PROGRAM AMOUNT: \$500,000 Funding Source: STP
PROJECT MANAGER: John Melanson
PROJECT: H587601C Item Number; 25602
REQUESTED ACTION: Increase program amount by \$518,000 to \$1,018,000 to extend length of project by 2.2 miles.
Funds available from FY 2002 Pavement Preservation Fund #72502.

PROGRAM AMOUNT:	\$500,000
INCREASE AMOUNT:	\$518,000
NEW PROGRAM AMOUNT:	\$1,018,000

*ITEM: 22 ROUTE NO: I-10 @ MP 236.42, 249.49 & 250.66
COUNTY: Pima
SCHEDULE: New Project
SECTION: I-10 Deck Joints (Str. #773, 853, 854, 390 & 391)
TYPE OF WORK: Repair deck joints
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Mohammed Baki
PROJECT: H597701C
REQUESTED ACTION: Add new project to the FY 2002 Highway construction Program in amount of \$560,000 for bridge repair. **Funds available from FY 2002 Bridge Repair P #71402.**

NEW PROGRAM AMOUNT: \$560,000

*ITEM: 23 ROUTE NO: I-10 @ MP 340.54
COUNTY: Cochise
SCHEDULE: New Project
SECTION: SR 186 TI UP #1227
TYPE OF WORK: Bridge Repair
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Mohammed Baki
PROJECT: H597801C
REQUESTED ACTION: Add new project to the FY 2002 Highway Construction Program in amount of \$100,000 for bridge repair. **Funds available from FY 2002 Bridge Repair Program #71402.**

NEW PROGRAM AMOUNT: \$100,000

*ITEM: 24 ROUTE NO: SR 69 @ MP 282.00
COUNTY: Yavapai
SCHEDULE: New Project
SECTION: Kachina Place
TYPE OF WORK: Traffic signal installation
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Mannar Tamirisa
PROJECT: HX09101C
REQUESTED ACTION: Add new project to the FY 2002 Highway Construction Program in amount of \$220,000 for installation of traffic signal. **See funding sources below.**

FY 02 Title II Safety Fund #72802 \$146,666
Yavapai County \$73,334
NEW PROGRAM AMOUNT: \$220,000

*ITEM: 25 ROUTE NO: SR 77 @ MP 365.00
COUNTY: Navajo
SCHEDULE: FY 2002
SECTION: SR 77, MP 365 - 386.3
TYPE OF WORK: Construct box culvert extensions
PROGRAM AMOUNT: \$349 ,000 Funding Source: State
PROJECT MANAGER: Michael Andazola
PROJECT: H541001C Item Number; 26202
REQUESTED ACTION: Increase program amount by \$300,000 to \$649,000
to extend three (3) additional box culverts. **Funds
available from FY 2002 District Minor Fund
#73302.**

PROGRAM AMOUNT:	\$349,000
INCREASE AMOUNT:	\$300,000
NEW PROGRAM AMOUNT:	\$649,000

*ITEM: 26 ROUTE NO: SR 80 @ MP 343.00
COUNTY: Cochise
SCHEDULE: FY 2002
SECTION: Lowell Circle - Bisbee
TYPE OF WORK: Construct intersection improvements (traffic circle)
PROGRAM AMOUNT: \$169,000 Funding Source: State
PROJECT MANAGER: Dave Harmon
PROJECT: H434301C Item Number; 17702
REQUESTED ACTION: Increase program amount by \$371,000 to \$540,000
due to updated cost estimates and new FHWA
design guidelines regarding roundabouts. **Funds
available from FY 2002 Highway Contingency
Fund #72302.**

PROGRAM AMOUNT:	\$169,000
INCREASE AMOUNT:	\$371,000
NEW PROGRAM AMOUNT:	\$540,000

***ITEM 30: HELP Loan (Five Minutes)**

Staff will present a Resolution recommending approval of an application for Financial Assistance from, and a Loan Repayment Agreement with, The Arizona Department of Transportation (ADOT) to advance the following project: SR89A, Glassford Hill Segment. (For Discussion and Possible Action – John McGee.)

***ITEM 31: HELP Loan (Five Minutes)**

Staff will present a Resolution recommending approval of an application for Financial Assistance from and a Loan Repayment Agreement with, the Arizona Department of Transportation (ADOT) to advance the following project: MAG Regional Freeway System. (For Discussion and Possible Action – John McGee.)

FY 2002-2006 Airport Development Program – Requested Modifications

*ITEM: 32	PROJECT:	Holbrook Municipal Airport
	SPONSOR:	City of Holbrook
	CATEGORY:	General Aviation
	SCHEDULE:	FY 2002 – New Project
	TRACS #:	E2F34
	PROGRAM AMOUNT:	New Project
	TYPE OF WORK:	Install weather reporting equipment, automated weather observing system, construct environmental assessment
	REQUESTED ACTION:	Funds available from Federal Set-Aside:
	FAA	\$150,000
	Sponsor	\$7,363
	State	\$7,363

*ITEM: 33	PROJECT: Colorado City Municipal Airport SPONSOR: City of Colorado City CATEGORY: General Aviation SCHEDULE: FY 2002 – New Project TRACS #: E2F35 PROGRAM AMOUNT: New Project TYPE OF WORK: Rehabilitate Rwy 11/29, approx. 5,000 SQ YD; acquire approximately 160 acres; construct Twy Alpha Phase 1, approx. 11,500 SQ YD; construct Twy Bravo Phase 1, approx. 12,500 SQ YD; improve Rwy 11/29 safety area, approx. 65,000 SQ YD
	REQUESTED ACTION: Funds available from Federal Set-Aside: <div style="margin-left: 100px;"> FAA \$165,000 Sponsor \$8,100 State \$8,100 </div>
*ITEM: 34	PROJECT: St. Johns Airport SPONSOR: City of St. Johns CATEGORY: General Aviation SCHEDULE: FY 2002 – New Project TRACS #: E2F36 PROGRAM AMOUNT: New Project TYPE OF WORK: Rehabilitate Rwy 14/32, (approx. 5,323' X 75')
	REQUESTED ACTION: Funds available from Federal Set-Aside: <div style="margin-left: 100px;"> FAA \$1,161,000 Sponsor \$56,992 State \$56,992 </div>
*ITEM: 35	PROJECT: Kingman Airport SPONSOR: Kingman Airport Authority CATEGORY: Commercial Service SCHEDULE: FY 1996 TRACS #: N602 PROGRAM AMOUNT: \$555,555 TYPE OF WORK: Extend parallel twy and improve Rwy safety area, Phase 1
	REQUESTED ACTION: Approve scope change only of marking Rwy to meet FAA criteria. No increase in funding <div style="margin-left: 100px;"> FAA \$0 </div>

		Sponsor	\$55,555
		State	\$500,000
*ITEM: 36	PROJECT:	Show Low Airport	
	SPONSOR:	City of Show Low	
	CATEGORY:	General Aviation	
	SCHEDULE:	FY 1998	
	PROJECT #:	EN870	
	PROGRAM AMOUNT:	\$59,509	
	TYPE OF WORK:	Grade, Drain & Surface Runway (widen); Wildlife Fence (Design Projects Only)	
	REQUESTED ACTION:	Increase funding to pay increase construction costs.	
		Funds available from Contingency Fund:	
		FAA	\$0
		Sponsor	\$5,987
		State	\$53,558
*ITEM: 37	PROJECT:	Show Low Airport	
	SPONSOR:	City of Show Low	
	CATEGORY:	General Aviation	
	SCHEDULE:	FY 1996	
	PROJECT #:	EN615	
	PROGRAM AMOUNT:	\$579,074	
	TYPE OF WORK:	Grade, Drain & Surface Runway, Taxiway, and Extension; MIRL; MITL; Pavement Management Program; Terminal Development; Wetlands Mitigation	
	REQUESTED ACTION:	Increase funding to pay increase construction costs.	
		Funds available from Contingency Fund:	
		FAA	\$0
		Sponsor	\$57,907
		State	\$521,167

- ITEM 38: Priority Planning Advisory Committee (PPAC)
- Minutes – August 2, 2001
 - Highway Program Monitoring Report.

- ITEM: 39 2000 Priority Planning Advisory Committee (PPAC) Meeting Schedule
Transportation Board Room
206 S. 17th Ave
Phoenix, AZ 85007
- October 4, 2001 @ 1:30 PM – Thursday
 - November 1, 2001 @ 1:30 PM – Thursday

- November 29, 2001 @ 1:30 PM – Thursday

RIGHT OF WAY RESOLUTIONS (Action as Noted)

- ITEM 40:** RES. NO: 2001-09-A-068
PROJECT: I-008-A-801 / 008YU004H468101R
HIGHWAY: YUMA – CASA GRANDE
SECTION: Ave. 3E T.I.
ROUTE NO.: Interstate Route 8
ENG. DIST: Y
COUNTY: Yuma
RECOMMENDATION: Establish additional right of way for T.I. improvements
- ITEM 41:** RES. NO: 2001-09-A-070
PROJECT: N 900-0-919 / 080CH361H548005X
HIGHWAY: STATEWIDE FACILITY SITE
SECTION: Douglas ITD Materials Storage Facility Site
#522000
ENG. DIST: S
COUNTY: Cochise
RECOMMENDATION: Establish new Material Site #522000
- ITEM 42:** RES. NO: 2001-09-A-071
PROJECT: U 060-C-807 / 060MA180H463801R
HIGHWAY: SUPERSTITION FREEWAY
SECTION: U.S. 60 – Mesa Drive T.I.
ROUTE NO.: U.S. Route 60
ENG. DIST: M
COUNTY: Maricopa
RECOMMENDATION: Amend Resolution 2000-09-A-075, dated September 15, 2000 due to design change
- ITEM 43:** RES. NO: 2001-09-A-072
PROJECT: M-504-3(GEN)
HIGHWAY: BUCKEYE RD. (PHX URBANIZED AREA)
SECTION: Capitol Complex
ROUTE NO.: State Route 85
ENG. DIST: M
COUNTY: Maricopa
RECOMMENDATION: Disposal by Abandonment to the City of Phoenix

STATE ENGINEER'S REPORT (Information Only)

ITEM 44: Report on construction and projects completed in August, 2001.

ITEM 45: Right of Way Acquisition Report for August, 2001.

CONSTRUCTION CONTRACTS (Action As Noted)

Interstate, Non-Federal Aid

ITEM 46: BIDS OPENED: August 24
HIGHWAY: BENSON-STEINS PASS HIGHWAY (I-10)
HIGHWAY: EHRENBURG-PHOENIX HIGHWAY (I-10)
SECTION: San Simon Port of Entry
SECTION: Ehrenberg Port of Entry
COUNTY: Cochise, LaPaz
ROUTE NO: I-10
PROJECT: I-10-F-502 010 CH 383 H577201C
PROJECT: I-10-A-502 010 LA 003 H577301C
FUNDING: 100% State
LOW BIDDER: HMS Construction Co., Inc.
DBA HMS Conco, Inc.
AMOUNT: \$ 2,014,996.00
STATE ESTIMATE: \$ 2,043,435.00
\$ UNDER: \$ 28,439.00
% UNDER: 1.4%
NO. BIDDERS: 2
RECOMMENDATION: AWARD

ITEM 47: BIDS OPENED: August 24
HIGHWAY: EHRENBURG-PHOENIX HIGHWAY
SECTION: 16th Street, 7th Street, & 7th Avenue
COUNTY: Maricopa
ROUTE NO: I-10
PROJECT: I-010-C-507 010 MA 144 H496601C
FUNDING: 100% State
LOW BIDDER: D B A Construction Inc.
AMOUNT: \$ 1,069,552.00
STATE ESTIMATE: \$ 975,023.00
\$ OVER: \$ 94,529.00
% OVER: 9.7%
NO. BIDDERS: 2
RECOMMENDATION: AWARD

*ITEM 48: BIDS OPENED: August 24
HIGHWAY: MESQUITE-LITTLEFIELD –NORTH HIGHWAY
SECTION: Farm Road
COUNTY: Mohave
ROUTE NO: I-15
PROJECT: I-15-1-449 015 MO 009 H532302C
FUNDING: 100% State
LOW BIDDER: Technology Construction, Inc.
AMOUNT: \$ 247,119.00
STATE ESTIMATE: \$ 181,900.00
\$ OVER: \$ 65,219.00
% OVER: 35.9%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

Interstate, Non-Federal Aid

*ITEM 49: BIDS OPENED: August 24
HIGHWAY: TOPOCK-KINGMAN HIGHWAY (I-40)
SECTION: Kingman
COUNTY: Mohave
ROUTE NO: I-40
PROJECT: I-040-A-504 040 MO 050 H519001C
FUNDING: 100% State
LOW BIDDER: Recon, Inc.
AMOUNT: \$ 213,476.70
STATE ESTIMATE: \$ 190,336.00
\$ UNDER: \$ 23,140.70
% UNDER: 12.2%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

COMMENTS: The apparent low bidder at the bid opening was Texas Commercial Fence, Inc., with a bid of \$170,612.56 which is \$19,723.44 or 10.4% below the estimate. The second low bidder was Recon, Inc., with a bid of \$213,476.70, which is \$23,140.70 or 12.2% over the estimate. Texas Commercial Fence holds an L-14 License and Recon holds an A-General License. The registrar of Contractors has determined that the scope of work required for this project is beyond that allowed under an L-14 license. Staff recommends award to Recon, Inc., who holds an appropriate license.

Texas Commercial Fence has decided it will not protest the award to Recon, Inc.

Federal Aid (required FHWA Concurrence and compliance with DBE regulations)

*ITEM 50: BIDS OPENED: August 31
HIGHWAY: CITY OF SCOTTSDALE
SECTION: Signal Computer System
COUNTY: Maricopa
ROUTE NO: N/A
PROJECT: CM-SCT-0(10)A 0000 MA SCT SS43601C
FUNDING: 59% Federal 41% City of Scottsdale
LOW BIDDER: CMA Inc. DBA CMA/COM SERV CO.
AMOUNT: \$ 2,377,938.00
STATE ESTIMATE: \$ 2,253,033.00
\$ OVER \$ 124,905.00
% OVER: 5.5%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

COMMENTS: SEE ATTACHED PAGES A001 TO A011

Non-Interstate, Non-Federal Aid

ITEM 51: BIDS OPENED: August 31
HIGHWAY: SHOWLOW – SPRINGERVILLE HIGHWAY
(US 60)
SECTION: Showlow – Springerville, East
COUNTY: Apache
ROUTE NO: US 60
PROJECT: F-026-2-528 060 AP 367 H411101C
FUNDING: 100% State
LOW BIDDER: LaFarge Corporation
AMOUNT: \$ 7,795,665.65
STATE ESTIMATE: \$ 8,033,635.33
\$ UNDER: \$ 237,969.68
% UNDER: 3.0%
NO. BIDDERS: 8
RECOMMENDATION: AWARD

ITEM 52: BIDS OPENED: August 31
HIGHWAY: GILA BEND – CASA GRANDE HIGHWAY
(SR 84)
SECTION: SR 84 – Guinn Road to Burris Road
COUNTY: Pinal
ROUTE NO: SR 84
PROJECT: S-084-A-500 084 PN 172 H570501C
FUNDING: 100% State
LOW BIDDER: Southern Arizona Paving & Construction Co.
AMOUNT: \$ 353,952.00
STATE ESTIMATE: \$ 335,422.00
\$ OVER: \$ 18,530.00
% OVER: 5.5%
NO. BIDDERS: 9
RECOMMENDATION: AWARD

*ITEM 53: BIDS OPENED: August 31
HIGHWAY: HAWLEY LAKE HIGHWAY (SR 473)
SECTION: SR 473, Milepost 0 to Milepost 9
COUNTY: Apache
ROUTE NO: SR 473
PROJECT: S-473-A-500 473 AP 000 H596101C
FUNDING: 100% State
LOW BIDDER: Combs Construction Company, Inc.
AMOUNT: \$ 604,920.00
STATE ESTIMATE: \$ 451,940.00
\$ OVER: \$ 152,980.00
% OVER: 33.9%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

(Interstate Federal-Aid ("P" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM 54: BIDS OPENED: August 17
HIGHWAY: PHOENIX-CORDES JUNCTION HIGHWAY
(I-17)
SECTION: Pinnacle Peak T.I.
COUNTY: Maricopa
ROUTE NO: I-17
PROJECT: IM-017-A(349)P 017 MA 217 H462601C
FUNDING: 94% Federal 6% State
LOW BIDDER: Hunter Contracting Company
AMOUNT: \$ 2,283,270.15
STATE ESTIMATE: \$ 2,123,410.50
\$ OVER: \$ 159,859.65
% OVER: 7.5%
NO. BIDDERS: 10
RECOMMENDATION: AWARD

(Interstate Federal-Aid ("P" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations.)

ITEM 55: BIDS OPENED: September 18
HIGHWAY: FLAGSTAFF-HOLBROOK HIGHWAY
SECTION: Little Colorado River Bridge, EB & WB
COUNTY: Navajo
ROUTE NO: I-40
PROJECT: IM-040-D(8)P 040 NA 256 H572201C
FUNDING: 94% Federal 6% State
LOW BIDDER: FNF Construction, Inc.
AMOUNT: \$ 3,422,835.40
STATE ESTIMATE: \$ 3,841,594.20
\$: \$ 418,758.80
% : 10.4%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

(Non-Interstate Federal-Aid ("P" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to

FHWA and/or local government concurrence and compliance with DBE regulations)

*ITEM 56: BIDS OPENED: August 17
HIGHWAY: WICKENBURG-PHOENIX (US 60)
SECTION: 27th Avenue/Thomas Road and
91st Avenue Ramps to SR 101L
COUNTY: Maricopa
ROUTE NO: US 60
PROJECT: ACNH-060-B(2) B 060 MA 160 H513701C
FUNDING: 94% Federal 6% State
LOW BIDDER: Edward Kraemer & Sons, Inc.
AMOUNT: \$ 24,209,922.91
STATE ESTIMATE: \$ 20,144,000.00
\$ OVER: \$ 4,065,922.91
% OVER: 20.2%
NO. BIDDERS: 1
RECOMMENDATION: AWARD

*ITEM 57: BIDS OPENED: August 31
HIGHWAY: PHOENIX-GLOBE HIGHWAY (US 60)
SECTION: Dobson Road T.I.
SECTION: Alma School Road T.I.
COUNTY: Maricopa
ROUTE NO: US 60
PROJECT: STP-060-C(7)P 060 MA 177 H463501C
PROJECT: STP-060-C(8)P 060 MA 178 H463601C
FUNDING: 94% Federal 6% State
LOW BIDDER: Meadow Valley Contractors, Inc.
AMOUNT: \$ 3,754,269.08
STATE ESTIMATE: \$ 2,877,927.40
\$ OVER: \$ 876,341.68
% OVER: 30.5%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

ITEM 58: BIDS OPENED: August 31
HIGHWAY: YUMA-PARKER HIGHWAY (SR 95)
SECTION: SR 95 – Quartzsite Phase II
COUNTY: La Paz

ROUTE NO:	US 95 / SR 95
PROJECT:	ACNH-063-2(25)B 095 LA 105 H483102C
FUNDING:	94% Federal 6% State
LOW BIDDER:	FNF Construction, Inc.
AMOUNT:	\$ 7,558,161.20
STATE ESTIMATE:	\$ 7,196,477.20
\$OVER:	\$ 361,684.00
% OVER:	5.0%
NO. BIDDERS:	5
RECOMMENDATION:	AWARD

(Non-Interstate Federal-AID ("P" projects do not need FHWA concurrence, but must comply with DBE regulations: other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations.)

*ITEM 59:	BIDS OPENED:	August 24
	HIGHWAY:	PAYSON-SHOW LOW HIGHWAY (SR 260)
	SECTION:	Christopher Creek Section
	COUNTY:	Gila
	ROUTE NO:	SR 260
	PROJECT:	ACNH-053-2(33)B 260 BI 272 H447201C
	FUNDING:	94% Federal 6% State
	LOW BIDDER:	Kiewit Western Co.
	AMOUNT:	\$ 32,500,000.00
	STATE ESTIMATE:	\$ 36,100,000.00
	\$ UNDER:	\$ 3,600,000.00
	% UNDER:	10.0%
	NO. BIDDERS:	3
	RECOMMENDATION:	AWARD

COMMENTS: SEE ATTACHED PAGES B001 to B009.

***ITEM 60: CONSENT AGENDA** (Approval)
Consideration of all items included in the consent agenda.

ADJOURN